

**Indiana Arts Commission
Commission Meeting
Friday, July 30, 2021 3:00 PM (ET)
Executive Session
Friday, July 30, 2021 3:01 PM (ET)
2004 Durkees Ct. Lafayette, IN
Alberta Barker, Chair**

Minutes

Members present through Zoom: Lisa Abbott, Alberta Barker, Chad Bolser, Libby Chiu, Ruth Ann Cowling, Dave Haist, Greg Hull, Walter Knabe, Laurie McRobbie, Kelsey Peaper, Allen Platt, Sofia Souto, Anne Valentine

Members absent: Jake Oakman, Yolanda Stemer

Staff Present: Stephanie Pfendler, Lewis Ricci

1. **Call to order.** Indiana Arts Commission Chair Alberta Barker called the meeting to order at 3:00 pm. All in attendance as listed above.
2. **Lifelong Arts.** Ms. Barker noted the Commission needed to vote on an action item which was missed during the June 25, 2021 Quarterly Business Meeting. She called to approve ceding funding distribution and cohort selection to an advisory committee for the creative aging initiative, Lifelong Arts Indiana. Commissioner Laurie McRobbie motioned to approve. Commissioner Chad Bolser seconded the motion. By roll call vote. All were in favor. The motion carried.
3. **Adjourn.** The public meeting was adjourned by roll call vote at 3:01 pm.
4. **Executive Session.** The Commission went into an Executive Session at 3:01 pm pursuant to I.C. § 5-14-1.5-6.1(b)(5). The executive session was adjourned at 4:00 pm.